

**Visitors, Inc.**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**July 19, 2016**  
**Agenda**

**12 PM**  
**Depot**

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**2015-2016**  
**Board of Directors**

*Chairman*  
Spencer King

*Vice Chair*  
Clint Musslewhite

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Katy Gilbert  
Larry Thrash  
Scott Townsend  
Val Callaghan  
Kaci Fouts  
Scott Ambler

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

- Approval of June Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take action on Election of Officers for fiscal year 2016-2017
- Discuss and take possible action to approve agreement with Bryan, Little, Haley & Kent for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2015/2016
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to the Sandy Koufax World Series.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,500 to the Oklahoma Museums Association.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to the Bartlesville Round-Up Club.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Oklahoma Indian Summer Festival.

**Public Comment**

**Adjourn**

The Agenda was received and filed in the Office of the City Clerk on Friday, July 15, 2016 at 3:59 p.m. and posted in prominent public view same day at 5:00 p.m.

*Mike Bailey*

City Clerk

*/s/ Elaine Banes*

Deputy City Clerk